

**RESOLUTION 5-2009**

**A RESOLUTION OF BUDGET AMENDMENT FOR FISCAL  
YEAR 2008-2009 TO INCLUDE FUND 2960 DISASTER/FEMA**

WHEREAS, Madison County, Beaverhead County, and Broadwater County have been awarded a FEMA Pre-Disaster Mitigation Grant, from the U.S. Department of Homeland Security, through the Montana Disaster and Emergency Services Division, for the purpose of updating the Pre-Disaster Mitigation Plans for all three counties, after the Fiscal Year 2008-2009 budget was adopted, and

WHEREAS, the project will be funded as follows: PDM funding \$29,154.37; Madison County match \$3,239.38; Beaverhead County match 3239.37; and Broadwater County match \$3239.38, for a total project amount of \$38,872.50, and

WHEREAS, Madison County has been selected as the administrative lead for the project, and

WHEREAS, Montana Code Annotated 7-6-4006 (4) allows the governing body to amend the budget during the fiscal year to provide for additional appropriations, and

NOW THEREFORE BE IT RESOLVED that the Board of Madison County Commissioners approves and amends the Fiscal Year 2008-2009 budget by including Pre-Disaster Mitigation Grant (PDMC-08-MT-2008) in the amount of \$38,872.50 to the Disaster /FEMA Fund 2960, for both revenue and expenditures.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 17<sup>th</sup> DAY OF FEBRUARY, 2009.

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DAVID SCHULZ, CHAIRMAN

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JAMES P. HART

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MARILYN ROSS

ATTEST: \_\_\_\_\_  
Peggy Kaatz  
Clerk and Recorder